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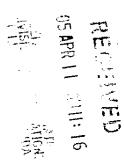
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Examiner's Initials

CR2E031(9/92)



April 12, 2005

LAZARUS

SUBJECT: A. W. & M. CORP. Ref. Number: W05000018490

We have received your document for A. W. & M. CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 905A00024901

ARTICLES OF INCORPORATION CORP. 56

W M & M GROUP OF MIAMI CORP. 56

THE NAME OF THE CORPORATION IS:

W M & M GROUP OF MIAMI CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZES TO ISSUES IS 500 SHARES AT \$1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

9451 SW 6 LANE MIAMI FLORIDA, 33174

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

WILLIAM MORALES

9451 SW 6 LANE MIAMI FLORIDA, 33174

MARIA M. CHEVEZ

14594 SW 113 LANE MIAMI FLORIDA, 33186

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

WILLIAM MORALES 9451 SW 6 LANE MIAMI FLORIDA, 33174 MARIA M. CHEVEZ 14594 SW 113 LANE MIAMI FLORIDA, 33186

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

WILLIAM MORALES 9451 SW 6 LANE MIAMI FLORIDA, 33174

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS FIVE DAYS OF APRIL OF 2005.

WILLIAM MORALES

MARIA M. CHEVEZ

SIGNATURE

SIGNATURE .

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized — under the laws of the State of Florida, submits the following statement in designating the registered office/registered — agent, in the State of Florida.

1.	The	name	of	the	corpora	tion	is:	W P	1 & 1	ч дкои	P OF	MIAMI	CORP.
2.	The	name	and	l ado	iress of WIL	the LIAM				agent	and	offic	ie is
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					MIAMI	FLO	RIDA	, 3	3174				
					(CI	TY/5	TATE	/ZI	-)		·····		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: APRIL 5, 2005

SECRETARY OF STATE